

Fiduciary Responsibility

Committee Members are Plan fiduciaries. A fiduciary will discharge his or her duty solely in the interest of the Plan's participants and beneficiaries and for the exclusive purpose of providing benefits to participants and beneficiaries. A fiduciary must act with care, skill, prudence and diligence.

HOWARD COUNTY POLICE AND FIRE EMPLOYEES' RETIREMENT PLAN HOWARD COUNTY RETIREMENT PLAN

Thursday February 22, 2018 at 9:00 a.m.
C. Vernon Gray Room, George Howard Building

AGENDA

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| A. | Approval of the Minutes from the January 25, 2018 Meeting and General Business | Wanda Hutchinson |
| B. | Pension Statements | Sima Taghavi |
| C. | ICM Presentation | Bill Heaphy
Matt Fleming
Greg Czarnecki |
| D. | Quarterly Investment Performance | Trevor Jackson |
| E. | Change in the CPI for Retiree COLA's | Mary Claire Chesshire |
| F. | Colchester Presentation
(Closed Session) | Mamak Shahbazi |
| G. | HCRP Disability Procedures Update | John Peterson |
| H. | State Mandated Disability Benefit (H.B. 971)
(Police & Fire Only) | Mary Claire Chesshire |
| I. | The next meeting of the Howard County Retirement Plan Committee and the Howard County Police and Fire Employees' Retirement Plan Committee will be held on Thursday March 29, 2018 9:00 a.m.-12:00 p.m. at the <u>Columbia/Ellicott City Room</u> in the George Howard Building. The schedule for the remainder of the 2018 fiscal year is as follows: | |

April 26,2018

June 28,2018

May 31, 2018

The Committees may vote, pursuant to the Maryland Open Meetings Act, State Government Article Section 10-508 of the Annotated Code of Maryland, to go into closed session to receive legal advice and consult regarding potential litigation.